



## AGENDA Education, Arts & Culture Committee

http://marvista.org/committees/edcultarts

Tuesday, Dec 6<sup>rd</sup> 2016, 6:00-7:30pm Mar Vista Library (12006 Venice Blvd, Los Angeles, CA 90066)

- 1. Call to order
- 2. Introductions WELCOME!
- 3. Approval of 11/3/16 minutes (<u>http://marvista.org/commit-tees/edcultarts</u>)
- 4. Public Comment
- 5. Neighborhood Culture Report (Robin)
- 6. Neighborhood Art Report (Lenore)

## 7. A: Motion: Youth Inclusion Motion to come before E,A&C.

Next month Education, Arts and Culture Committee Youth Representative Whereas Mar Vista and the Education, Arts and Culture Committee of the MVCC would be served by participation of young adults on the committee. Whereas students from 14 to 18 can offer an important and unique perspective that may not occur to adults. Whereas young people need access to the MVCC concerning issues that come before the Education, Arts and Culture Committee. Therefore be it resolved that the Education, Arts and Culture Committee of the MVCC shall establish a youth representative as a leadership position- within the Education, Arts and Culture Committee. B. Update: Outreach of the local schools- Venice H.S.

C. NPG engagement: BOD has passed a budget which offers \$3,000 to MV neighborhood schools.

D. Discussion: Venice Swimming Pool: rehab and jurisdiction (LAUSD or LA City) issue the city has placed in writing they will pay 50% of the cost to rehab the Venice pool as it is not included in the 65 -100 million dollar modernization project passed by LAUSD because the pool is part of a joint use land agreement between LAUSD and LA Recs and Parks

## 9. Public Comment 10. Adjourn

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\* PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, http://www.marvista.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org.

\* RECONSIDERATION AND GRIEVANCE PROCESS - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other pro- cedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, http://www.marvista.org